

Youth Advisory Board Meeting Notice & Agenda



January 11, 2018
Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Special Meeting

6:30 P.M.

Convene
Roll Call
Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence**

Discussion and possible action to approve the absence of Youth Advisory Board member(s): Micah Aviles-excused, Nicholas Benedict-excused, Kaitlyn Edwards-unexcused, Brighton Greathouse-excused, Shireen Kimbell-excused, Lana Mohamed-unexcused, Savana Rodriguez-excused from the Youth Advisory Board meeting held on December 5, 2017.

2. **Minutes**

Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on December 5, 2017.

<u>Chairman</u> Maylee Acosta	<u>Members</u> Micah Aviles Nicholas Benedict	Kaitlyn Edwards Leah Gilbertson Brighton Greathouse	Allison Jasper Frank Johnson Shireen Kimbell	Caillet Popelier Savana Rodriguez Madelyn Stuckey
<u>Vice Chairman</u> Cassidy Gatrost	Matt Billings Marin Clark	Greg Helt Michael Helt	Tristan Marsitto Lana Mohamed	Maria Stump Tayler Wing

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting)

3. **Luke Airforce Tour**
Discussion and possible action to plan a date and time with City of Buckeye Youth Council to tour Luke Airforce Base in February 2018.

New Business

4. **Park Policy Discussion with Students Taking a New Direction (S.T.A.N.D)**
Discussion and possible action to further discuss tobacco-free park policy with STAND.
5. **Council Recommendation on Youth Advisory Board Bylaw Attendance Policy**
Discussion and possible action to enforce and make recommendations to City Council regarding violators of the YAB bylaw attendance policy.
6. **Presentation by Nathaniel Washburn, Library Manager**
Presentation and possible action to provide input on Library Focus Group. Nathaniel hiring consultant group to help with ideas on what teens want in their libraries and wanted to also get suggestions from the board.
7. **Presentation by Susan Hardiman, Arts Coordinator**
Presentation and possible action to provide input and assistance in planning Shakespeare in the Park Event on March 3, 2018.
8. **Reports from Lunch with Council**
Discussion and update from board members who attended lunch with City Council at their local high school.
9. **Reports from Committees**
Discussion and possible action on reports from Youth Government Day, Community Service and Fundraising Committees.

Presentation Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff: City Staff will update the Youth Advisory Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

10. Youth Leadership Day with Casa Grande Youth Commission.
11. National League of Cities Conference – applications and updates.

Reports from Youth Advisory Board: Youth Advisory Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions or Committees may be present to observe this meeting as noticed on this agenda.